# Constitution of Maharashtra State Innovation Council

# Government of Maharashtra Planning Department Government Resolution No.: SIC 2113/C.R.1/2013/1471

HutatmaRajguruChowk, Madam Cama Road, Mantralaya, Mumbai 400032.

Date: 4th March, 2014

# PREAMBLE -

The National Innovation Council (NInC) was constituted in compliance with the directive of the Hon'ble Prime Minister in September, 2010 under the Chairmanship of Shri. Sam Pitroda, Advisor to the Prime Minister on Public Information, Infrastructure and Innovations (PIII). The objective of the NInC is to foster innovative approaches and solutions to contribute towards minimization of the social and economic divides in the country and to create a roadmap for innovation in the country for 2010-2020. Additionally, taking advantage of the demographic dividend by having over 550 million youth as its population, the NInC aims to ignite the young minds into peaks of creativity through creation of a conducive environment. The NInC interprets the term 'innovation' in its broadest sense and envisages it to include new and fresh approaches, processes, systems, delivery mechanisms and instruments to make the act of governance more efficient, sensitive and responsive, so as to improve the quality of life of the common man. As a part of the efforts to create a cross cutting system to boost innovation performance in the country, National Innovative Council requested all the States to constitute State Innovation Council at the State level, with the aim of accelerating the process of economic growth & development and suggest policy interventions to spur innovation in respective States. The State Innovation Council is intended to complement and supplement the efforts undertaken by the National Innovation Council at the national level by formation of industry cluster in a given sector for spurring their output through symbiotic ties with Research & Development Laboratories and financial institutions; introduction of Innovation Scholarship; encouraging innovative approaches to meet the identified State level Grand Challenges; establishment of venture funds for products and services borne out of innovation and scholarships for students through District Institutes of Education and Training (DIETS). Hence, this matter of formation of State Innovation Council was engaging the attention of the State Government for some time. It has now been decided to issue the Government Resolution as follows:

### **GOVERNMENT RESOLUTION -**

After considering the leadership role played by the National Innovation Council and the importance of innovation for a holistic development of the State of Maharashtra, the government has decided to set up the State Innovation Council as under:

1.	Chief Secretary	- Chairman
2.	Dr. Raghunath Mashelkar	- Co-Chairman
3.	Secretary of Department of Science & Technology of Govt. of India or his/her nominee of the Department not below the rank of Advisor	- Member
4.	Nominee of National Innovation Council	- Member
5.	President, MCCI or his/her nominee	- Member
6.	President, CII or his/her nominee	- Member
7.	Director, IIT Powai, Mumbai	- Member
8.	Director, ICT, Mumbai	- Member
9.	Director, IISER, Pune	- Member
10.	Chairman, Rajiv Gandhi Science & Technology Mission, Mumbai	- Member
11.	Additional Chief Secretary/Principal Secretary/Secretary (Agriculture)	- Member
12.	Additional Chief Secretary/Principal Secretary/Secretary (Planning)	- Member
13.	Additional Chief Secretary/Principal Secretary/Secretary (Higher & Technical Education)	- Member
14.	Additional Chief Secretary/Principal Secretary/Secretary (Industry)	- Member
15.	Additional Chief Secretary/Principal Secretary/Secretary (Information Technology)	- Member
16.	Dr. RajendraJagdale, Director General, Science & Technology Park, Pune	- Member Secretary
17.	Deputy Secretary (Planning)	- Convener

## **INVITEES:**

- 1) Additional Chief Secretary / Principal Secretary / Secretary (School Education)
- 2) Additional Chief Secretary / Principal Secretary / Secretary (Finance)
- 3) Additional Chief Secretary / Principal Secretary / Secretary (Rural Development)
- 4) Additional Chief Secretary / Principal Secretary / Secretary (Urban Development)
- 5) Additional Chief Secretary / Principal Secretary / Secretary (Tourism & Cultural Affairs)
- 6) Director General ,YASHADA

### **OBJECTIVES:**

The State Innovation Council would drive the growth of the State in its every sphere of development and would play a pivotal role in boosting innovation by way of advising various State departments, encouraging and suitably rewarding youth, academies and Research & Development institutions, MSME's, industries, agriculture, etc. and leverage all available State, National and global networks and resources. The council would act as an umbrella advisory board to boost performance and efficiency in every sector.

#### **FUNCTIONS:**

- 1) To prepare the innovation roadmap for the State.
- 2) To create smart eco-system to boost and nurture innovation.
- 3) To explore opportunities for innovation in the State.
- 4) To organise seminars and workshops and courses on innovation
- 5) To create the State Innovation Portal.
- 6) To organise risk capital for promoting entrepreneurship
- 7) To identify and reward talent in innovation and disseminate success stories.

The council shall meet at least once in a quarter and shall submit its report/recommendations to the government. This council will have rights to set up its subcouncil/sub-committees, invite need based members/experts as special invitees. The State Innovation Council would also set up an executive committee to implement its decisions/programmes.

The TA/DA to the non official members of the committee shall be paid for attending the meetings as per the rules applicable to the Secretary to Government of Maharashtra. The expenditure towards the payment of TA/DA and other expenses for organizing the meeting will be borne by the Planning Department.

This Government resolution of Maharashtra Government is available at thewebsite <a href="www.maharashtra.gov.in">www.maharashtra.gov.in</a>. Reference No. for this is <a href="201403051616165016">201403051616165016</a>. This order has been signed digitally.

By order and in the name of Governor of Maharashtra.

#### ANURADHA PATIL

Deputy Secretary to Govt. of Maharashtra

# Copy forwarded to:

- 1. Principal Secretary to Governor, Raj Bhavan, Mumbai
- 2. Principal Secretary to Hon'ble Chief Minister, Mantralaya, Mumbai
- 3. Secretary to Hon'ble Deputy Chief Minister, Mantralaya, Mumbai

- 4. Deputy Secretary to Chief Secretary, Maharashtra State, Mantralaya, Mumbai
- 5. Chairman, National Innovation Council, Office of Adviser to Prime Minister on Public Information Infrastructure & Innovations, Room No: 125, Yojana Bhawan, Parliament Street, New Delhi 110001
- 6. Dr. Raghunath Mashelkar, CSIR, National Chemical Laboratory, Pashan Road, Pune 411008
- 7. Smt. Veena Upadhyaya, Expert, National Innovation Council, Room No.328-A, Vigyan Bhawan Annexe, Maulana Azad Road, New Delhi 110001
- 8. Secretary of Department of Science & Technology, Govt. of India, Shaheed Jeet Singh Marg, New Delhi 110016
- 9. President, MCCI, Rubi, 4<sup>th</sup> Floor, 29, Senapati Bapat Marg, Dadar (W), Mumbai 400028
- 10. President, CII, 105, Kakad Chamber, Dr. Annie Besant Road, Worli, Mumbai 400018
- 11. Director, IIT Powai, Adi Shankaracharya Marg, Mumbai 400076
- 12. Director, Institute of Chemical Technology, Nathalal Parekh Marg, Matunga (E), Mumbai 400019
- 13. Director, IISER, Dr. Homi Bhabha Road, Pashan, Pune 411008
- 14. Chairman, Rajiv Gandhi Science & Technology Mission, Mantralaya, Mumbai
- 15. Additional Chief Secretary, Principal Secretary, Secretary of all Administrative Departments, Mantralaya, Mumbai
- 16. Dr. Rajendra Jagdale, Director General, Science & Technology Park, Pune.
- 17. Director General (YASHADA), Pune
- 18. All Divisional Commissioners
- 19. All Collectors
- 20. Accountant General (Audit)-1, Maharashtra, Mumbai
- 21. Accountant General (A & E)-1, Maharashtra, Mumbai
- 22. Accountant General (Audit)-2, Maharashtra, Nagpur
- 23. Accountant General (A & E)-2, Maharashtra, Nagpur
- 24. Director, Accounts & Treasuries, Maharashtra State, Mumbai
- 25. Joint Director, Accounts & Treasuries, Konkan, Pune, Nashik, Aurangabad, Amravati & Nagpur
- 26. Pay and Accounts Officer, Mumbai
- 27. Resident Audit Officer, Mumbai
- 28. All Joint Secretary, Deputy Secretary, Under Secretary, Planning Department, Mantralaya, Mumbai
- 29. All Desks, Planning Department, Mantralaya, Mumbai
- 30. Select File, Desk-1471, Planning Department, Mantralaya, Mumbai